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GREEN INTERNATIONAL

Holdings Limited

格林國際控股有限公司

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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2700)

APPOINTMENT AND RESIGNATION OF DIRECTORS

APPOINTMENT OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Green International Holdings Limited (the “**Company**”) announces that on 13 July 2018, Mr. Liu Dong (“**Mr. Liu**”) was appointed as an executive Director of the Company with immediate effect.

Mr. Liu, aged 49, completed his undergraduate studies in Medical University of People’s Armed Police Force of China (now known as Logistics University of People’s Armed Police Force of China), Tianjin, China in 1996. Mr. Liu has more than 20 years of experience in financial investment, trading and property development in China and Hong Kong.

Mr. Liu has entered into a service agreement with the Company for a term of three years commencing from 13 July 2018 which could be terminated by either party by giving one month prior written notice. Mr. Liu will hold office until the next general meeting and shall be eligible for re-election, and thereafter subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association of the Company. Mr. Liu is entitled to an annual director’s fee of HK\$180,000, which was determined by the Remuneration Committee of the Company and the Board by reference to his skill, knowledge and experience and his duties and responsibilities with the Company.

As at the date of this announcement, Mr. Liu and Smoothly Good Investment Development Limited (a controlled corporation wholly-owned by Mr. Liu) are collectively interested in 251,460,000 shares, representing approximately 10.79% of the issued share capital of the Company. Mr. Liu confirmed to the Company that save as disclosed above: (a) he does not hold any other positions in the Company and its subsidiaries prior to his appointment; (b) he does not and did not hold any directorship in other public listed companies in Hong Kong or overseas in the last three years; (c) he does not have any relationships with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company, as those terms are defined in the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock**

Exchange”); and (d) he does not have any other interest or deemed interest in the shares or underlying shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as disclosed above, there is no other information relating to Mr. Liu that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there is no other matter in relation to his appointment that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Liu for joining the Company.

RESIGNATION OF DIRECTOR

The Board announces that Ms. Yu Jiaoli (“**Ms. Yu**”) has tendered her resignation as a non-executive Director of the Company with effect from 13 July 2018. Ms. Yu confirmed that her resignation is due to her intention to concentrate in her own business engagement, that she has no disagreement with the Board, and there is no matter relating to her resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take the opportunity to thank Ms. Yu for her contribution to the Company during her term of service.

By Order of the Board
Green International Holdings Limited
Yu Qigang
Chairman

Hong Kong, 13 July 2018

As at the date of this announcement, the executive Directors are Mr. Yu Qigang (Chairman), Mr. Zeng Xiangdi (Chief Executive Officer), Mr. Chen Hanhong and Mr. Liu Dong; and the independent non-executive Directors are Mr. Wu Hong, Mr. David Tsoi, Mr. Wang Chunlin and Ms. Sun Zhili.